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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,)
09 Plaintiff,) CASE NO. MJ18-306
10 v.) (SDFL No. CR18-60158)
11 PETER VINCENT CRUZ,)
12 Defendant.)
13 _____)

14 Offense charged: Conspiracy to Commit Money Laundering; Money Laundering

15 Date of Detention Hearing: July 2, 2018.

16 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
17 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
18 that no condition or combination of conditions which defendant can meet will reasonably assure
19 the appearance of defendant as required and the safety of other persons and the community.

20 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

21 1. Defendant was is charged in the Southern District of Florida with Conspiracy to
22 Commit Money Laundering and Money Laundering. The AUSA describes the charges as

01 alleging that defendant is a member of a complex transnational cybercrime conspiracy utilizing
02 various sophisticated techniques including the use of crypto-currency. As an alleged co-
03 conspirator, defendant is alleged to have been in direct contact with at least one victim of the
04 scheme, allegedly involving numerous examples of involvement in dark web traffic. The AUSA
05 argues that, as a result, defendant may possess vast sums of crypto-currency that could aid
06 defendant's flight from prosecution.

07 2. Defendant's request release address would be to live with his father in Alaska.
08 The Court notes that defendant's criminal record does contain failures to appear in
09 misdemeanor proceedings including Driving While License Suspended with resultant bench
10 warrant activity, and one failure to appear to serve a sentence imposed for violation of
11 probation.

12 3. Defendant poses a risk of nonappearance based on the nature and circumstances
13 of the alleged offense, as well as criminal record and lack of ties to the charging District.
14 Defendant poses a risk of financial danger based on the nature and circumstances of the offense.

15 4. There does not appear to be any condition or combination of conditions that will
16 reasonably assure the defendant's appearance at future Court hearings while addressing the
17 danger to other persons or the community. The Court notes, however, that defendant may wish
18 to renew his request for release on conditions at the time of his appearance in the charging
19 District.

20 It is therefore ORDERED:

21 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney

22 General for confinement in a correction facility separate, to the extent practicable, from

01 persons awaiting or serving sentences or being held in custody pending appeal;

02 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;

03 3. On order of the United States or on request of an attorney for the Government, the person
04 in charge of the corrections facility in which defendant is confined shall deliver the
05 defendant to a United States Marshal for the purpose of an appearance in connection with a
06 court proceeding; and

07 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for
08 the defendant, to the United States Marshal, and to the United State Probation Services
09 Officer.

10 DATED this 2nd day of July, 2018.

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13 Mary Alice Theiler
14 United States Magistrate Judge
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